

SPECIAL MEETING
October 28, 2002

The Special Meeting of the Annapolis City Council was held on October 28, 2002 in the Council Chamber. Mayor Moyer called the meeting to order at 7:01 p.m.

Present on Roll Call: Mayor Moyer, Aldermen Hammond, Tolliver, Hoyle, Kelley, Cordle, Carter, Cohen

Alderman Fox arrived at 7:05 p.m.

Staff Present: City Attorney Goetzke, Finance Director Elliott

PUBLIC HEARINGS

O-28-02 For the purpose of prohibiting the raising of animals for the purpose of consumption; and matters generally relating to said prohibition.

Spoke in favor of the ordinance:

Mark Harpe, 209 N. Woodlawn Avenue, Annapolis, Maryland 21401
Ann Katcef, 210 S. Southwood Avenue, Annapolis, Maryland 21401

No one else from the general public spoke in favor of or in opposition to the ordinance.

Mayor Moyer declared the public hearing closed.

O-29-02 For the purpose of establishing a Homestead Credit Percentage of one hundred four percent (104%) in the City of Annapolis; and matters generally relating to said Homestead Credit Percentage.

Spoke in favor of O-29-02

- Cliff Myers, 8 N. Acton Place, Annapolis, Maryland 21401
- Rita Lord, 61 Amos Garrett Blvd., Annapolis, Maryland 21401
- Nick Shuck, 171 King George Street, Annapolis, Maryland 21401
- Suzanne Weissinger, 87 Shipwright Street, Annapolis, Maryland 21401
- Hans Froelicher, 110 Market Street, Annapolis, Maryland 21401
- Laura Townsend, 1107 Cedar Ridge Court, Annapolis, Maryland 21403
- Minor Carter, 29 Southgate Avenue, Annapolis, Maryland 21401
- Herman Ellinghausen, 105 Spa View Avenue, Annapolis, Maryland 21401
- Arthur Greenbaum, 7 Constitution Avenue, Annapolis, Maryland 21401
- Tom Corboy, 16 Spa View Circle, Annapolis, Maryland 21401
- Bevin Buchheister, 5 Wagner Street, Annapolis, Maryland 21401
- John Fry, 173 Prince George Street, Annapolis, Maryland 21401
- Dan Masterson, 11 King Court, Annapolis, Maryland 21401
- Ed Thost, 21 East Street, Annapolis, Maryland 21401
- Peyton Fowler, 221 Dewey Drive, Annapolis, Maryland 21401
- Elaine Reed, 74 East Street, Annapolis, Maryland 21401
- Lauren Pinto, 204 King George Street, Annapolis, Maryland 21401
- Michael Dye, 1350 Hawkins Drive, Annapolis, Maryland 21401

Spoke against O-29-02

- Chester Burke, 126 Market Street, Annapolis, Maryland 21401
- Rick Brown, 417 Severn Avenue, Annapolis, Maryland 21403
- Admiral Ron F. Marryott, 232 Meadow Gate Drive, Annapolis, Maryland 21401
- Trudy McFall, 205 Scott Drive, Annapolis, Maryland 21401
- Dave Stahl, 100 Severn Avenue #607, Annapolis, Maryland 21403
- Mark Federiri, 4301 Garden City Drive, Landover, Maryland 20785 representing Annapolis City Police, UFCW 400

- Rev. Johnny R. Calhoun, 410 Fox Hollow Lane, Annapolis, Maryland 21403
- Bob Burden, 151 West Street, Suite 101, Annapolis, Maryland 21401

Spoke regarding O-29-02

- Larry Griffin, We Care & Friends, 92 West Washington Street, Annapolis, Maryland 21401
- Louise Beauregard Meyers, P.O. Box 604, Annapolis, Maryland 21404
- Gil Renaut, 115 Monticello Avenue, Annapolis, Maryland 21401

No one else from the general public spoke in favor of or in opposition to the ordinance.

Mayor Moyer declared the public hearing closed.

O-32-02 For the purpose of amending the configuration of the Annapolis harbor line outboard of 319 Sixth Street; and matters generally relating to said harbor line.

- Ron Jabin, 7310 Edgewood Road, Annapolis, Maryland 21403 spoke in favor of O-32-02.
- Louise Beauregard Meyers, P.O. Box 604, Annapolis, Maryland 21404 spoke regarding O-32-02.

No one else from the general public spoke in favor of or in opposition to the ordinance.

Mayor Moyer declared the public hearing closed.

O-35-02 For the purpose of authorizing and empowering the City of Annapolis to issue and sell, upon its full faith and credit, Thirty Million Dollars (\$30,000,000) maximum aggregate principal amount of its serial maturity general obligation, fully registered bonds, pursuant to the authority of Sections 31 through 37, inclusive, of Article 23A of the Annotated Code of Maryland (2001 Replacement Volume), as amended, Section 24 of Article 31 of the Annotated Code of Maryland (1997 Replacement Volume and 2001 Supplement) and Article VII, Section 11, of the Charter of the City of Annapolis, as amended, to be designated as "Public Improvements and Refunding Bonds, 2002 Series", said bonds to be issued and sold for the public purpose of financing certain capital projects and refunding all or a portion of the City of Annapolis Public Improvements Bonds, 1993 Series, Public Improvements and Refunding Bonds, 1994 Series and Public Improvements Bonds, 1995 Series, as provided in this Ordinance; prescribing the form and tenor of such bonds and determining other matters relating to the issuance and sale thereof, including the forms of a notice of sale to be published and proposal to be used in connection with the public sale of said bonds; providing for the disbursement of the proceeds of said bonds; authorizing the preparation and distribution of a preliminary official statement in connection with the sale of said bonds; providing that the proceeds of said bonds, or any moneys which may be deemed to be proceeds, will not be used in a manner which would cause said bonds to be arbitrage bonds; appointing a paying agent and registrar for said bonds; covenanting to levy and collect all taxes necessary to provide for the payment of the principal of and interest on said bonds; and generally relating to the issuance, sale and delivery of all said bonds.

No one from the general public spoke in favor of or in opposition to the ordinance.

Mayor Moyer declared the public hearing closed.

LEGISLATIVE ACTION **ORDINANCES**

- O-35-02** For the purpose of authorizing and empowering the City of Annapolis to issue and sell, upon its full faith and credit, Thirty Million Dollars (\$30,000,000) maximum aggregate principal amount of its serial maturity general obligation, fully registered bonds, pursuant to the authority of Sections 31 through 37, inclusive, of Article 23A of the Annotated Code of Maryland (2001 Replacement Volume), as amended, Section 24 of Article 31 of the Annotated Code of Maryland (1997 Replacement Volume and 2001 Supplement) and Article VII, Section 11, of the Charter of the City of Annapolis, as amended, to be designated as “Public Improvements and Refunding Bonds, 2002 Series”, said bonds to be issued and sold for the public purpose of financing certain capital projects and refunding all or a portion of the City of Annapolis Public Improvements Bonds, 1993 Series, Public Improvements and Refunding Bonds, 1994 Series and Public Improvements Bonds, 1995 Series, as provided in this Ordinance; prescribing the form and tenor of such bonds and determining other matters relating to the issuance and sale thereof, including the forms of a notice of sale to be published and proposal to be used in connection with the public sale of said bonds; providing for the disbursement of the proceeds of said bonds; authorizing the preparation and distribution of a preliminary official statement in connection with the sale of said bonds; providing that the proceeds of said bonds, or any moneys which may be deemed to be proceeds, will not be used in a manner which would cause said bonds to be arbitrage bonds; appointing a paying agent and registrar for said bonds; covenanting to levy and collect all taxes necessary to provide for the payment of the principal of and interest on said bonds; and generally relating to the issuance, sale and delivery of all said bonds.

Alderman Fox moved to adopt O-35-02 on second reading. Seconded.

The Finance Committee reported favorably on O-35-02.

The main motion CARRIED on voice vote.

Alderman Fox moved to adopt O-35 -02 on third reading. Seconded. CARRIED on voice vote.

RESOLUTIONS

- R-30-02** For the purpose of approving the rehabilitation of housing in Annapolis, Maryland to be financed by the Department of Housing and Community Development (the “Department”) of the State of Maryland through the Department’s Community Development Administration (the “Administration”); and all matters relating to said rehabilitation.

Alderman Tolliver moved to adopt R-30-02 on first reading. Seconded. CARRIED on voice vote.

Alderman Tolliver moved to suspend the rules to allow passage of the resolution at

the meeting of its introduction. Seconded. CARRIED on voice vote.

Alderman Tolliver moved to adopt R-30-02 on second reading. Seconded. CARRIED on voice vote.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 9:50 p.m.

Deborah Heinbuch, CMC/AAE
City Clerk